

AGENDA
Regular Meeting of the
Santa Clara County Health Authority
Consumer Advisory Committee

Tuesday, September 13, 2016
6:00-7:00 PM
Santa Clara Family Health Plan
Creekside Conference Room
210 E. Hacienda Avenue
Campbell CA 95008

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| 1. Call to Order | Dr. Wenner |
| 2. Roll Call and Introductions | Dr. Wenner |
| 3. Public Comment | All |
| 4. Review and Approval of March 8, 2016 and June 14, 2016 Meeting Minutes | All |
| 5. Health Plan Updates | Ms. Christine Tomcala,
CEO |
| 6. Pharmacy Overview | Ms. Johanna Liu,
Director of Quality and
Pharmacy |
| 7. Consumer Advisory Committee Charter Update and New Members | Ms. Laura Watkins,
Director, Marketing and
Communications |
| 8. Program Update – Medi-Cal for All Children and Healthy Kids | Ms. Laura Watkins,
Director, Marketing and
Communications |
| 9. Member Orientation Videos | Ms. Chelsea Byom,
Marketing and
Communications Manager |
| 10. Future Agenda Items | All |

Notice to the Public—Meeting Procedures

- Persons wishing to address the Committee on any item on the agenda are requested to advise the Recorder so that the Chairperson can call on them when the item comes up for discussion.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Melanie Sibayan 24 hours prior to the meeting at 408-874-1997.
- To obtain a copy of any supporting document that is available, contact Sherita Gibson at 408-874-1912. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 210 E. Hacienda Avenue, Campbell.
- This agenda and meeting documents are available at www.scfhp.com.